

PUBLIC WORKS & PLANNING COMMITTEE

April 5, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Tiffany Phillips  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      David Jones  
Doug Demosi          Mac Nolen  
Mimi Keisling        Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Turner, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented two proposed drainage easements for consideration, one being Lots 6 and 11 of Home Park Subdivision Block 4 and the other being Lots 36 and 37 of Arlington. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Sourinho, to approve the drainage easements as presented being Lots 6 and 11 of Home Park Subdivision Block 4 and Lots 36 and 37 of Arlington. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed budget amendment of \$12,284 from Account #131-68000-714 (Highway Equipment) with \$9,994 to Account #131-61000-101 (County Official/Administrative), \$686 to Account #131-61000-201 (Social Security), \$1,386 to Account #131-61000-204 (State Retirement) and \$218 to Account #131-61000-212 (Employer Medicare) advising this is due to the new County census. The ten year increase in population is almost 45% The salary is being increased to the minimum State required. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$12,284 from Account #131-68000-714 (Highway Equipment) with \$9,994 to Account #131-61000-101 (County Official/Administrative), \$686 to Account #131-61000-201 (Social Security), \$1,386 to Account #131-61000-204 (State Retirement) and \$218 to Account #131-61000-212 (Employer Medicare). This motion passed by roll call vote with Commissioners Allen, Black, T. Phillips and Sourinho voting "yes", Commissioners Stevens and Turner voting "no" and Chairman Jernigan passing."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Stevens, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report and

Public Works agenda for the use and information of the Committee.  
Following discussion,

"Commissioner Allen moved, seconded by Commissioner Black, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Black, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

RECYCLING & ENVIRONMENTAL EDUCATION REPORT:

Mimi Keisling presented the recycling and environmental education report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Turner, to approve the recycling and environmental education report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:44 p.m.

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JOE FRANK JERNIGAN, Chairman